

COUNTY BOARD AGENDA

9th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, October 14, 2003 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-064: Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Rezoning Certain Lands Located in Part of the SE ¼ of Section 27, T6N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential District (CZ-1493)

Ordinance 158-O-067: Amend the District Zoning Map of the Town of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the NW ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the A-2 Rural Home District (ZT-1495)

Ordinance 158-O-068: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc, by Rezoning Certain Lands Located in Part of the SE ¼ of Section 24, T8N, R17E, Town of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-3 Residential District (SZ-1492)

Ordinance 158-O-069: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Rezoning Certain Lands Located in Sections 8, 9, 16, 21, 22, 23, 26, 35 and 36 to Various Zoning Districts of the Town of Oconomowoc, Waukesha County, Wisconsin (SCZ-1491)

Ordinance 158-O-070: Approval of 3-Way Mining Agreement Between the Waukesha County Department of Parks and Land Use, Johnson Sand & Gravel, Inc. and Wolf Construction Co., Inc.

Ordinance 158-O-071: Authorize Parks and Land Use Department to Negotiate and Execute Agreements With Non-participating Municipalities and School Districts for Recycling Services

Ordinance 158-O-073: Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 29, T7N, R20E, Town of Brookfield, from the B-3 Office and Professional Business District to the RM-2 Multi-Family Residential and Conservancy Districts (ZT-1443)

Ordinance 158-O-074: Amend the District Zoning Map of the Waukesha County Shoreland and

Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in part of the SW ¼ of Section 23, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the R-3 Residential and A-1 Agricultural Districts (SCZ-1490)

Ordinance 158-O-075: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map in the Village of Mukwonago by Conditionally Rezoning Certain Lands Located in the SE ¼ and SW ¼ of Section 19 and the NW ¼ of Section 30, T5N, R19E, Village of Mukwonago, from the RRD-5 Rural Residential Density District 5 and the A-E Exclusive Agricultural Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1489)

Ordinance 158-O-076: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Rezoning Certain Lands Located in part of the NE ¼ and SE ¼ of Section 1, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, From the A-P Agricultural Land Preservation District to the R-3 Residential District (SVZ-1485)

Ordinance 158-O-077: Authorize Department of Parks and Land Use to Apply for and Accept DNR Recycling Grants to Responsible Units and Recycling Efficiency Incentive Grants

158-R-009: Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

Public Works Committee

Ordinance 158-O-066: Transfer Funds for County Trunk Highway “P”, CTH “K” - Intersection Improvements

Ordinance 158-O-078: Establishment of Speed Zone - C.T.H. “C”

Ordinance 158-O-079: Transfer Jurisdiction of Highways with Town of Delafield

Judiciary & Law Enforcement Committee

Ordinance 158-O-065: Accept FY-2003 State Homeland Security Grant Program Funds and Modify the Waukesha County Emergency Management’s 2003 Budget to Appropriate Grant Expenditures and Revenues

Personnel Committee

Ordinance 158-O-081: Change in Budget Intent for Publication of Public Official Directories

Executive Committee

Resolution 158-R-007: Adopt Five-Year Capital Projects Plan

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 28, 2003 at 9:00 a.m. or at the call of the County Board Chair.